

COUNCIL CHAMBERS--CITY COUNCIL
CITY HALL--CITY OF LODI
Monday, January 20, 1936

The City Council of the City of Lodi met in regular meeting at 8:00 o'clock P. M. January 20, 1936. Councilmen Clark, Graffigna, Spooner and Weihe present at roll call. Councilman Steele absent. On motion of Councilman Graffigna, seconded by Councilman Clark, Mr. Spooner was chosen Mayor Protem and opened the meeting.

The minutes of the regular meeting of January 6, 1936 were read, approved as read and so increased by the Mayor Protem.

At 8:15 o'clock P. M. and immediately following the reading of the minutes of the previous meeting, Mayor Steele appeared and presided over the meeting from then on.

The order of public hearings was passed and the Council proceeded to hear communications and reports.

The quarterly report of the City Clerk and the City Treasurer for the quarter ended December 31, 1935 were received and read. On motion of Councilman Weihe, seconded by Councilman Spooner these reports were ordered filed.

Mr. John A. Henning, Superintendent of Public Utilities presented an agreement for the use of certain poles belonging to the Pacific Gas & Electric Company and on motion of Councilman Spooner, seconded by Councilman Graffigna, Resolution No. 828, approving an agreement for the use of these poles was introduced and considered by the Council. Resolution No. 828 was then finally passed and adopted by the following vote:

Ayes: Councilman, Spooner, Graffigna, Clark, Weihe
and Steele
Noes: Councilman, None
Absent: Councilman, None

RESOLUTION NO. 828-4

BE IT RESOLVED, by the City Council of the City of Lodi that the Mayor and Clerk be, and they are hereby authorized, empowered and directed, for and on its behalf, and in its name, to enter into and execute with the Pacific Gas and Electric Company, a corporation, that certain agreement which relates to the permission given by said company to said City to use certain poles of said company for the purpose of maintaining the latter's electric circuits and wires and appliances, and which has been submitted by said company at this meeting to this said City Council.

Nine building permits, Application No. 1393 to 1401 inclusive for structures to cost \$11,450.00 were ordered granted.

Mr. John A. Henning reported that in accordance with the instructions given him at the last meeting of the Council, he had prepared estimates for the installation of a soft-ball court North of the Armory building. On motion of Councilman Weihe, seconded by Councilman Graffigna, Resolution No. 829, a resolution authorizing an application to the Works Progress Administration for a project to construct these courts was introduced and formally passed and adopted by the following vote:

Ayes: Councilmen: Weihe, Graffigna, Clark, Spooner
and Steele.
Noes: Councilmen: None
Absent: Councilmen: None

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RESOLUTION NO. 829

RESOLVED, by the City Council of the City of Lodi, County of San Joaquin, State of California;

That the Mayor be and he is hereby authorized and directed to make application to the Works Progress Administration for the following project, and that J. P. BLANKLY, City Clerk of this City be and he is hereby authorized and directed to certify to such papers as may be necessary to put this project into operation, said Mayor and said City Clerk to act as Sponsor's Agent and Fiscal Officer, respectively.

The project for which application is to be made is as follows:

The grading and preparation of the grounds North of the Armory for a soft ball baseball court and the installation of lighting facilities and the erection of bleachers and grandstand as accessories thereto.

(SIGNED) OTTO A. WEIHE
COUNCILMAN

On motion of Councilman Spooner, seconded by Councilman Weihe, the City Attorney was instructed to take the necessary legal steps to abandon that portion of Lawrence Avenue lying between Washington Street and Stockton Street, also the alley running North and South in Block 5 in the Lawrence Homestead Addition, and any platted streets or rights of way lying within the boundary lines of the present Lawrence Park. Motion carried.

The Clerk read a letter from Mr. Edward Hutchins asking for assurance that the City Council would install public utilities in the newly annexed Hutchins Homestead Addition No. 2. The Clerk was instructed to write Mr. Hutchins to the effect that the City was waiting for the final approval of the Works Progress Administration Projects to install these utilities but if these projects were not approved by the government the City would make preparations in its next budget to take care of this work.

Mr. John A. Henning reported that the Federal Government had extended the time for the P. W. A. Loan & Grant Agreement to an indefinite date. City Attorney Glenn West reported that he had completed the negotiations for the purchase of the Ingomar Gold Mining Company property in Calaveras County and that the deeds had been forwarded to the County Recorder.

On motion of Councilman Graffigna, seconded by Councilman Weihe, claims No. 25441 to and inclusive of #25502 as approved by the finance committee in the amount of \$3,572.90 were allowed and ordered paid.

On motion of Councilman Graffigna, seconded by Councilman Spooner, Resolution No. 830 was introduced and read and considered by the Council.

RESOLUTION NO. 830

WHEREAS, this City Council deems it to be for the best interest of the City of Lodi that certain streets hereinafter named or described be opened between the terminals also herein named.

BE IT RESOLVED, that the City Attorney and the City Engineer be and they are hereby authorized and directed to take the necessary steps to extend Concord Street from Central Avenue to the Westerly line of Lot 40 of the Lodi Barnhart Tract and to open Washington Street from the Southerly line of Vine Street to the North line of Lot 41 in said Lodi Barnhart Tract; and to open a roadway 40 feet in width extending 20 feet on each side of the Northern boundary line of Lot 40 between Central Avenue and Washington Street extended and to open Watson Street to a width of 40 feet from Central Avenue to Stockton

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Avenue; and to open Maple Street from Garfield Street to Cherokee Lane, all such streets and avenues being located in the Lodi Barnhart Tract as per the official map of the same.

The foregoing Resolution No. 330 was then passed and adopted by the following vote:


Ayes: Councilmen, Graffigna, Spooner, Clark, Weihe,
and Steele

Noes: Councilman, None

Absent: Councilmen, None

At the order of the Mayor, none dissenting, the City Council adjourned to the day and hour of its next meeting on February 3, 1936.

ATTEST:


J. F. BLAKELY, CITY CLERK

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read at a subsequent meeting of said Council held February 3, 1936 and approved without correction.


Mayor of the City of Lodi.